



LIBRARIES

**Library Board of Trustees
Special Meeting
Thursday, January 12, 2017 4:45 pm
ImagineIF Kalispell, Kim's office
MINUTES**

Present: Terry Guidi, Jane Lopp, Al Logan, Connie Leistiko, Kim Crowley

- A. Call to Order:** Guidi called the meeting to order at 4:45
- B. Open time for persons to address the Board:** No one present
- C. Authorization to publish RFQ to architectural firms—ACTION**

Board discussed the draft RFQ and to make certain all dates in the document were correct.

On behalf of the Facilities Committee,

Logan **"move that we authorize publication of the RFQ for Architectural Services."**

Leistiko seconded.

Unanimously approved.

Guidi signed the authorization to publish which was sent to the Daily Interlake. The notice of the RFQ will run on Monday, January 16th and Monday, January 23rd. Crowley will direct staff to post the RFQ on the library website. Crowley will also contact architectural firms on the County's list to get the RFQ to them.

- D. Adjourn:** Guidi adjourned the meeting at 5:05